

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in H-762, S.G.W. Campus at noon on October 7, 1986.

PRESENT: Dr. J. C. Giguère, Chairman; Mr. Paul Arsenault;
Ms. Maxine Clarke; Mr. Brian Counihan; Mr. Robert Douglas;
Dr. Ed Enos; Dr. Jane Gellert; Ms. Susan Hunt; Mr. Alec Sproule;
Ms. Ronda Stoller; Mr. Scott White; Ms. Shirley Maynes, Secretary

ABSENT: Dr. Irene Devine

Chairman's Remarks

- 86.10.1 Each member was introduced and Dr. Giguère welcomed everyone to the first meeting of the year. He then briefly outlined the structure of CCSL for the benefit of new committee members.

Approval of the Agenda

- 86.10.2 Dr. Giguère proposed that "Reports from the Directors" should follow "New Business" on the agenda. It was then moved by B. Counihan, seconded by J. Gellert that the agenda be approved.
MOTION CARRIED.

Approval of the Minutes

- 86.10.3 Moved by E. Enos, seconded by B. Counihan that the minutes be approved.
MOTION CARRIED.

Business Arising from the Minutes

- 86.10.4 Dr. Giguère announced the appointment of Ms. Kathy McDonald as Associate Director of Women's Athletics.

- 86.10.5 Status of CCSL Budget as presented to Board of Governors June 19, 1986 - Dr. Giguère reviewed the budget as presented to the Board and stressed the following two motions which were passed at the Board.

1. Approve the CCSL expenses as proposed, with the understanding that the Vice-Rector, Services will review these expenses and effect during fiscal 86/87 immediate cost saving measures which he may identify.
2. Instruct CCSL that any budget presented to the Board of Governors for fiscal 87/88 must show revenues which are at least equal to expenditures.

The CCSL Budget Committee will continue to meet and Dr. Giguère proposed that the budget be submitted to the Board of Governors much earlier. The next meeting of the Budget Committee will take place on October 17, 1986 at noon in BC-110. Students on the Committee are:- Undergraduates - Susan Hunt; Maxine Clarke plus a third student to be named and graduate student Ronda Stoller.

New Business

86.10.6 Globescope II Conference (see attached)

Susan Hunt requested funding for five students to attend the above conference on October 26, 27 and 28, 1986. Motion by B. Counihan, seconded by E. Enos that \$500.00 US funds be granted. Carried unanimously.

86.10.7 B. Counihan will arrange to set up a sub committee to review the miscellaneous fund requests presented to Council.

86.10.8 Designated Smoking Areas

Susan Hunt brought to the attention of Council the issue of smoking at Concordia, particularly in the Hall Building. Dr. Giguère has been mandated by the Rector to look into the current government legislation (copy attached).

On a motion by S. Hunt, seconded by B. Counihan, a request will be made to the Occupational Health and Safety Office to look into the matter. Carried unanimously.

86.10.9 Ronda Stoller proposed that \$1,500. be made available for loans to International Graduate Students. More detailed information is required, therefore, the motion was tabled.

86.10.10 Susan Hunt introduced the question of the Centre for Mature Students as a university wide operation and following discussion, the Council concluded that this was strictly an academic matter and should be brought to the attention of Senate.

Reports from the Directors

86.10.11 A. Sproule reported that orientation was a resounding success. There are currently 500 students registered in workshops. The Reading, Writing and Study Skills programme is underway and in great demand.

86.10.12 Several thousand students were on the scene for Student Services Day. Loans and bursaries are coming in on time.

86.10.13 Dr. Enos - Intramurals are in full swing and the varsity teams are all active.

Question Period

- 86.10.14** Scott White - "Are the services of Guidance and Health Services fully utilized?" Both B. Counihan and A. Sproule confirmed that these services are used to capacity.

Date, Time and Place of Next Meeting

- 86.10.15** Council agreed to hold meetings on the second Friday of each month, alternating campuses. Next meeting at noon on Friday, November 14, 1986 at Loyola.

There being no further business, the meeting was adjourned.